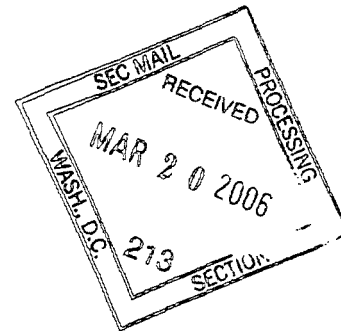


GLOBAL corporate compliance

March 9, 2006



Securities & Exchange Commission
450 Fifth Street NW
Washington, DC 20549
USA

Attention: Office of International Corporate Finance

Dear Sirs:

Re: Globel Direct Inc.
File No. 82-5084

SUPPL

Please accept for filing the following documents that include information required to be made public:

1. Notice of the Meeting and Record Date filed February 15, 2006

Yours truly,

GLOBAL CORPORATE COMPLIANCE INC.

Suzanne Ferguson
Associate

encl.

PROCESSED

MAR 23 2006

**THOMSON
FINANCIAL**

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CIBC Mellon Global Securities Services Company
CIBC Mellon Trust Company



February 15, 2006

TSX Venture Exchange
British Columbia Securities Commission
Alberta Securities Commission



Dear Sirs:

RE: Globel Direct, Inc.
Meeting of Shareholders

Pursuant to a request from our Principal, we wish to advise you of the following dates in connection with their Special Meeting of Shareholders:

| | |
|--|----------------|
| DATE OF MEETING | April 18, 2006 |
| RECORD DATE FOR NOTICE: | March 13, 2006 |
| RECORD DATE FOR VOTING: | March 13, 2006 |
| BENEFICIAL OWNERSHIP DETERMINATION DATE: | March 13, 2006 |
| SECURITIES ENTITLED TO NOTICE: | Common |
| SECURITIES ENTITLED TO VOTE: | Common |

Yours truly,

CIBC MELLON TRUST COMPANY

"Signed"

Carla McKinstry
Associate Manager, Client Relations
(403) 232-2406
carla_mckinstry@cibcmellon.com

cc: McLeod & Company
dbfach@mcLeod-law.com

CDS & Co.

600 The Dome Tower ■ 333-7th Avenue S.W. Suite 600 ■ Calgary, A.B. ■ T2P 2Z1 ■ Tel 403.232.2400 ■ www.cibcmellon.com

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